

April 16, 2013 Board Meeting

Regular Meeting of the Board of Commissioners

CHA CORPORATE OFFICES

60 East Van Buren, 12 Floor Loft

Chicago, Illinois

Resolutions – Closed Meeting

A1 Approval of Personnel Action Reports for the month of March 2013.

A2 Approval of Personnel Action(s) for April 2013.

Joint Finance and Operations & Facilities Committee

C1 ***This Number Not Used.***

C2 Ratification of contract award to Burling Builders, Inc., in the amount of \$232,000, for electrical Bus Duct Upgrades at Lincoln Perry Apartments.

C3 ***This Number Not Used.***